

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

August 16, 2011

9:00 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

Priya Mathur, Chair
JJ Jelincic, Vice Chair
John Chiang
George Diehr
Rob Feckner
Henry Jones
Bill Lockyer
Tony Oliveira
Ronald Yank

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AGENDA

1. Call to Order and Roll Call
 2. Approval of the June 14, 2011, Health Benefits Committee Meeting Minutes
 3. Program-Wide Reports
 - a. Health Care Reform Quarterly Update
 - b. Partnership for Change Update
 4. Preferred Provider Organization
 - a. Self-funded Health Plans First Quarter 2011 Financial Report
- Information/Doug McKeever
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- Action/Kathy Donneson

- Information/Kathleen Billingsley
5. Assistant Executive Officer Report
 - Annual Rolling Calendar Review
 - Health Benefits Branch Assignment Matrix
 6. Proposed Agenda for September 13, 2011, Health Benefits Committee Meeting
 7. Public Comment

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.